

## **UTILITY AGENDA**

**01/14/2014**

### **COUNCIL CHAMBERS**

1. Call to Order (12:00 Noon)
2. Roll call
3. Approval of Agenda
4. Visitors with Business to Present to the Board
  - A.
  - B.
5. Consent Agenda
  - A. Approve Minutes of 12/10/14 Regular Session
  - B. Approve December Financial Reports
  - C. Approve Bills and Claims as authorized
6. Superintendent's Report
  - A.
  - B.
7. Unfinished Business
  - A. Rivervue Trail Lighting
  - B. Transmission Line Sales
  - C.
  - D.
8. New Business
  - A. Approve Resolution # 01-15UB Establishing Rebates
  - B. Approve Resolution # 02-15UB Loan Authorization
  - C. Approve Resolution # 03-15UB Amending Water Rates
  - D. February Meeting Date 02/11/15
  - E. Board Training 03/04/15
  - F. IAMU Annual Conference
9. Adjournment